

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE F04-0010--CR (RRB)  
 "USA V RAYMOND F. WEGNER ET AL"  
 DEF 1.1 WEGNER, RAYMOND F.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable Terrance W. Hall, U.S. Magistrate Judge  
 Filed: 05/20/04  
 Closed: NO  
 No. of Defendants: 2  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date: 02/27/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: William P. Bryson  
 1015 W. 7th Avenue  
 Anchorage, AK 99501  
 907-276-8611  
 FAX 907-258-1516  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

William A. Cohan  
 8910 University Avenue  
 Suite 550  
 San Diego, CA 92122  
 858-550-9095  
 FAX 858-550-9049  
 Serve: NO  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephen Cooper  
 U.S. Attorney's Office  
 101 12th Avenue, Box 2  
 Fairbanks, AK 99701  
 907-456-0245  
 FAX 907-456-0577  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 WEGNER, RAYMOND F.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES (F)	Pending
1 - 1 IND	2	26:7201 & 18:2 EVASION OF PAYMENT OF TAX (F)	Pending

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 DEF 2.1 WEGNER, JULIE M.

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1	-	1	IND	3	31:5324(a)(3) & 5324(d)(2) STRUCTURING FINANCIAL TRANSACTIONS (F)	Pending
1	-	1	IND	4	31:5324(a)(3) & 5324(d)(2) STRUCTURING FINANCIAL TRANSACTIONS (F)	Pending
1	-	1	IND	5	31:5324(a)(3) & 5324(d)(2) STRUCTURING FINANCIAL TRANSACTIONS (F)	Pending

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 Closed: NO  
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	05/20/04	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	05/21/04	[Re: DEF 1-2] JDR Grand Jury Minutes; summons to issue; \$25,000 secured bond as to each def; set for arr and notify USM.
NOTE - 1	05/26/04	Issued: Summons re DEF 1-2.
3 - 1	05/26/04	[Re: DEF 1] JWM Minute Order re Arr set for 6/11/04 at 11:00 a.m. cc: USA, USM, USPO, def w/USM cy
4 - 1	05/26/04	[Re: DEF 2] JWM Minute Order re Arr set for 6/11/04 at 11:30 a.m. cc: USA, USM, USPO, def w/USM cy
5 - 1	05/28/04	Return of Service of Summons executed 5/28/04 by FBI.
6 - 1	05/28/04	Return of Service of Summons executed 5/28/04 by FBI.
NOTE - 2	06/03/04	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadline forwarded to chambers.
7 - 1	06/03/04	[Re: DEF 1] JDR Minute Order that ARR previously set for 6/11/04 at 11am before MJ Miller is RESET for 6/10/04 at 3pm before MJ Roberts in FBKS. cc:USA, USPO
8 - 1	06/03/04	[Re: DEF 2] JDR Minute Order that ARR previously set for 6/11/04 at 11am before MJ Miller is RESET for 6/10/04 at 3pm before MJ Roberts in FBKS. cc:USA, USPO
9 - 1	06/10/04	USM Return of svc on summons re: DEF 2 executed on 5/26/04.
10 - 1	06/10/04	USM Return of svc on summons re: DEF 1 executed on 5/26/04.
11 - 1	06/14/04	DEF 1-2 motion for leave to allow counsel for defendants to appear by telephone at arraignment 06/17/04.
12 - 1	06/15/04	[Re: DEF 1] Order setting conditions of release; 7500.00 appearance bond to be filed. cc: Cooper, Wegner, FPO, USM, Judge Beistline
13 - 1	06/15/04	DEF 1 Appearance bond for 7500.00. cc: Cooper, Wegner, FPO, USM, Judge Beistline
14 - 1	06/15/04	[Re: DEF 1] JDR Court Minutes [ECR: Denali Elmore] from Arr on Summons held 06/10/04: Hrg continued to 06/17/04 at 2:30 p.m., appearance bond filed. cc: Cooper, Wegner, FPO, USM, Judge Beistline
15 - 1	06/15/04	[Re: DEF 2] Order setting conditions of release: 7500.00 appearance bond. cc: Cooper, Wegner, FPO, USM, Judge Beistline
16 - 1	06/15/04	DEF 2 Appearance bond for 7500.00. cc: Cooper, Wegner, FPO, USM, Judge Beistline

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17 - 1	06/15/04	[Re: DEF 2] JDR Court Minutes [ECR: Denali Elmore] from Arr on Summons held 06/15/04: Hrg continued to 06/17/04 at 2:30 p.m. Appearance bond of 7500.00 filed. cc: Cooper, Wegner, FPO, USM, Judge Beistline
18 - 1	06/15/04	[Re: DEF 1-2] JDR Order granting motion for leave to allow counsel William Cohan for defendants to appear by telephone on 6/17/04 (11-1). cc: USA, W. Cohan, J. Wegner, R. Wegner
19 - 1	06/16/04	[Re: DEF 1-2] Clerk's Notice re MJ referral is reassigned to MJ Roberts. cc: USA, USM, USPO, MJ Roberts, Judge Beistline
20 - 1	06/22/04	[Re: DEF 1-2] JDR Court Minutes [ECR: Carolyn Bollman] from continued arr hedl 06/17/04: Court heard re Waiver of conflict of interest. Matter continued to 06/24/04 at 2:00 p.m. cc: Cooper, Cohan, Wegner, FPO, USM, Judge Beistline
21 - 1	06/23/04	DEF 1-2 motion for admission pro hac vice of William A. Cohan w/lcl atty W. Bryson w/att declaration & exhs.
22 - 1	06/23/04	[Re: DEF 1-2] AHB Minute Order re Arr prev set for 6/24/04 at 2:00 is RESET for 1:00 p.m. cc: USA, B. Bryson, USM, USPO
23 - 1	06/25/04	[Re: DEF 1] AHB Court Minutes [ECR: Carolyn Bollman] from continued arr hedl 06/24/04: Waiver of conflict of interest signed and filed, motio for admission pro hac vice granted, NG plea entered, TBJ set for 06/25/04, PTM's due 07/13/04. cc: Cooper, Bryson, FPO, USM, Judge Beistline
24 - 1	06/25/04	[Re: DEF 2] AHB Court Minutes [ECR: Carolyn Bollman] from continued arr held 06/24/04 granting motion for admission pro hac vice of William A. Cohan (21-1), waiver of conflict of interest signed and filed, NG plea entered, TBJ 08/02/04, PTM's due 07/13/04. Conditions of release modified to allow travel to Washington/Oregon. cc: Cooper, Bryson, FPO, USM, Judge Beistline
25 - 1	06/25/04	DEF 1 Waiver of conflict of interest.
26 - 1	06/25/04	DEF 2 Waiver of conflict of interest.
27 - 1	06/25/04	[Re: DEF 1] Amended Order setting conditions of release: OR. cc: Cooper, Bryson, FPO, USM, Judge Beistline
28 - 1	06/25/04	[Re: DEF 2] Amended Order setting conditions of release: OR. cc: Cooper, Bryson FPO, USM, Judge Beistline
29 - 1	06/25/04	[Re: DEF 1] AHB Order regarding preparation for trial. PTM's due 07/13/04, discovery conf 07/06/04. cc: Cooper, Bryson, FPO, USM, Judge Beistline
30 - 1	06/25/04	[Re: DEF 2] AHB Order regarding preparation for trial. PTM's due 07/13/04, discovery conf 07/06/04. cc: Cooper, Bryson, USM, FPO, Judge Beistline
31 - 1	06/29/04	[Re: DEF 1-2] RRB Minute Order setting trial by jury for 8/2/04 at 8:30 a.m. in Fairbanks and FPTC for 7/27/04 at 8:30 a.m. in a courtroom to be determined. cc: AUSA, W. Bryson, USM, USPO, MJ Roberts jury clerk

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32 - 1	06/29/04	PLF 1; DEF 1-2 Stip to cont the ptm filing ddln.
32 - 2	06/29/04	PLF 1; DEF 1-2 Stip to vacate trial date.
32 - 3	06/29/04	PLF 1; DEF 1-2 Stip to designate case complex due to Speedy Trial Act 18 USC Section 3161(h) (8) .
33 - 1	06/30/04	[Re: DEF 1] AHB Court Minutes [ECR: Carolyn Bollman] from continued arr held 06/24/04 correct incorrect case number on dkt 23. cc: Cooper, Bryson, FPO, USM, Judge Beistline
34 - 1	06/30/04	[Re: DEF 2] AHB Court Minutes [ECR: Carolyn Bollman] from continued arr held 06/24/04 to correct case number on dkt 24. cc: Cooper, Bryson, FPO, USM, Judge Beistline
32 - 4	07/02/04	RRB Order granting Stip to designate case complex due to Speedy Trial Act 18 USC Section (32-3); and setting trial scheduling conference for Friday, 7/16/04 at 11:30 a.m. in Fairbanks, Alaska. cc: cnsl.
35 - 1	07/19/04	[Re: DEF 1-2] RRB Court Minutes [ECR: Jennifer Kemp/Carolyn Bollman] from trial rescheduling conference held 07/16/04: Court granted stipulation to cont the ptm filing ddln (32-1); pretrial motions due 09/10/2004; Government's motion for 15 days to response to pretrial motions granted. stipulation to vacate trial date (32-2) of 08/02/2004 granted. Trial date continued to end of May 2005. Court expects parties to be ready for trial in February 2005. Tentative trial by jury date in 02/14/2005. cc: Cooper, Bryson, FPO, USM, MJ Roberts
36 - 1	07/20/04	[Re: DEF 1] JDR Minute Order re govt to file dscvy conf cert/show cause why original ddln was not complied with due 7/30. cc: USA, B. Bryson
37 - 1	07/20/04	[Re: DEF 2] JDR Minute Order re govt to file dscvy conf cert/show cause why original ddln was not complied with due 7/30. cc: USA, B. Bryson
38 - 1	07/27/04	[Re: DEF 1-2] PLF 1 Report re: conference of 7-26-04.
39 - 1	07/30/04	[Re: DEF 1-2] PLF 1 Response to Minute Orders at Dkt. 36 & 37.
40 - 1	08/31/04	DEF 1-2 motion for oral voir dire and for order that attached jury questionnaire be sent to all prospective jurors in this case.
41 - 1	08/31/04	DEF 1-2 motion to disclose electronic surveillance, eavesdropping or observance w points and authorities.
42 - 1	08/31/04	DEF 1-2 motion to preserve evidence, including agent' rough notes, w points and authorities.
43 - 1	08/31/04	DEF 1-2 motion to strike or alternatively, to dismiss count one for failure to state a conspiracy as alleged or alternatively, for a bill of particulars, w points and authorities.
44 - 1	08/31/04	DEF 1-2 motion for leave to file additional pretrial motions.
45 - 1	09/09/04	DEF 1-2 motion to strike surplusage with points and authorities.
46 - 1	09/09/04	[Re: DEF 1-2] PLF 1 opposition to DEF 1-2 motion to disclose electronic surveillance, eavesdropping or observance w points and authorities

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		(41-1).
47 - 1	09/10/04	[Re: DEF 1-2] PLF 1 opposition to DEF 1-2 motion to preserve evidence, including agent' rough notes, w points and authorities (42-1).
48 - 1	09/13/04	[Re: DEF 1-2] PLF 1 opposition to DEF 1-2 motion for oral voir dire and for order that attached jury questionnaire be sent to all prospective jurors in this case (40-1).
49 - 1	09/13/04	[Re: DEF 1-2] PLF 1 opposition (reply) to DEF 1-2 motion for leave to file additional pretrial motions (44-1).
50 - 1	09/13/04	[Re: DEF 1-2] PLF 1 opposition to DEF 1-2 motion to strike or alternatively, to dismiss count one for failure to state a conspiracy as alleged or alternatively, for a bill of particulars, w points and authorities. (43-1).
51 - 1	09/15/04	[Re: DEF 1-2] PLF 1 Transcript of Proceedings (trial rescheduling conference of 7-16-04).
52 - 1	09/20/04	[Re: DEF 1-2] JDR Order denying motion to disclose electronic surveillance, eavesdropping or observance (41-1). cc: USA, W. Bryson
53 - 1	09/20/04	[Re: DEF 1-2] JDR Order granting/denying as directed motion to preserve evidence, including agent' rough notes, w points (42-1). cc: USA, W. Bryson
54 - 1	09/20/04	[Re: DEF 1-2] JDR Order granting/denying as directed motion for bill of particulars (43-1). cc: USA, B. Bryson
55 - 1	09/20/04	Initial R&R re: DEF 1-2 motion to strike or alternatively, to dismiss count one for failure to state a conspiracy as alleged (43-1); Recommended be denied; Objections due NOON 10/04/04. Reply due NOON 10/12/04. cc: USA, B. Bryson, Judge Beistline
56 - 1	09/27/04	[Re: DEF 1-2] PLF 1 opposition to DEF 1-2 motion to strike surplusage (45-1).
57 - 1	09/29/04	[Re: DEF 1-2] PLF 1 Response to Order to identify dollar amount in Overt Act #4.
58 - 1	09/30/04	[Re: DEF 1-2] RRB Minute Order denying motion for oral voir dire and for order that attached jury questionnaire be (40-1). cc: ASUA, W. Bryson
59 - 1	10/01/04	[Re: DEF 1-2] PLF 1 Response to Order to provide exculpatory information on participants in conspiracy.
60 - 1	10/12/04	DEF 1-2 motion to modify conditions of release.
61 - 1	10/15/04	[Re: DEF 1-2] RRB Minute Order denying motion to strike or alternatively, to dismiss count one for failure to state (43-1). cc: AUSA, W. Bryson, MJ Roberts
62 - 1	10/25/04	[Re: DEF 1-2] JDR Order granting motion to modify conditions of release (60-1); defs may travel to Oregon 11/13/04 thru 11/21/04. cc: USA, W. Bryson, USM, USPO
63 - 1	10/25/04	[Re: DEF 1-2] RRB Order denying mot to strike surplusage w/points & authorities (45-1). cc: USA, W. Bryson

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64 - 1	12/15/04	DEF 1-2 unopposed motion to modify conditions of release.
65 - 1	12/16/04	[Re: DEF 1-2] RRB Minute Order status conference is set for 12/17/04 at 11:00 a.m. in Courtroom #3. cc: AUSA, W. Bryson, USM, USPO
66 - 1	12/17/04	[Re: DEF 1-2] JDR Order granting unopposed motion to modify conditions of release (64-1). cc: USA, W. Brsyon, USM, USPO
67 - 1	12/17/04	[Re: DEF 1-2] RRB Court Minutes [ECR: Robin Carter] Status hearing held 12/17/04. Def cnsls oral mot to continue trial granted. Tentative TBJ set for 2/14/05 is vacated. TBJ is now set 5/16/05 at 8:30 a.m. in Fairbanks, estimated length 3 weeks. FPTC is set for 5/9/05 at 9:00 in Anchorage. Court found excludable delay under section 3161(h)(8)(A)(B). Def cnsl to file a signed acknowledgment by both defs by next week re: their right to speedy trial and that they agree to continue trial. cc: AUSA, W Bryson, USM, USPO, MJ Roberts, JC
68 - 1	12/23/04	DEF 1-2 Response to Order: Waiver of speedy trial until new trial date.
69 - 1	04/11/05	[Re: DEF 1-2] JDR Minute Order reassigning MJ referral to MJ Terrance Hall. cc: USA; USPO; USM; W. Bryson; W. Cohan; Judge Beistline; MJ Roberts; MJ Hall.
70 - 1	05/02/05	DEF 1-2 Emergency unopposed motion to continue trial from 05/16/05 to 07/18/05 to call material witness.
71 - 1	05/03/05	DEF 1-2 (Proposed) Jury Instructions [annotated].
72 - 1	05/03/05	[Re: DEF 1-2] RRB Minute Order a hearing on defs mot to continue trial (dkt 70 is set for 5/5/05 at 10:00 a.m. in courtroom #2, in Anchorage, Ak. cc: S. Cooper, W. Bryson, USM, USPO
73 - 1	05/06/05	[Re: DEF 1-2] RRB Court Minutes [ECR: Caroline Edmiston] re Hearing on Defendant's Unopposed Motion to Continue Trial (DKT 70) (held 05/05/05); Granted; Court found excludable delay under 18 U.S.C. Section 3161 (h)(8)(A)(B); FPTC set 05/09/05 at 9:00 a.m. in Anchorage, AK Vacated; TBJ set 05/16/05 at 8:30 a.m. in Fairbanks, AK Vacated; FPTC set 06/30/05 at 9:00 a.m. in Anchorage, AK; TBJ set 07/05/05 at 8:30 a.m. in Fairbanks, AK; Def's oral mot to allow the Def's to stop in Portland, Oregon Granted and court directed parties to notify the PO re travel plans; Def's conditions of release remain as prev set. Court granted emergency motion to continue trial (70-1). cc: USA, W. Cohan, W. Bryson, USM, USPO, JC.
74 - 1	06/01/05	[Re: DEF 1-2] RRB Minute Order that stat conf set 6/7/05 @ 1:30 p.m.; parties needing to attend telephonically to contact CMC to make arrangements. cc USA, Wm. Bryson, USM, PO
75 - 1	06/09/05	[Re: DEF 1-2] RRB Minute Order FPTC and TBJ are vacated. The FPTC is reset for 9/13/05 at 1:30 p.m. in Anchorage, and the TBJ is reset for 9/19/05 at 8:30 a.m. in Fairbanks. cc: AUSA, W. Bryson, USM, USP, MJ Hall
76 - 1	06/13/05	DEF 1-2 Notice of Defendants' Waiver of Speedy Trial Rights for Time Period until New Trial Date.
77 - 1	06/14/05	[Re: DEF 1-2] RRB Order granting joint motion to continue trial. Court finds excludable delay under 18:3161 (h)(a)(A)(B), (h)(8)(B)(ii) and



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		(h) (8) (B(iv)). The FPTC is set for 1:30 p.m. 9/13/05 and TBJ is set for at 8:30 a.m. 9/19/05 in Fairbanks, AK. Defs' conditions of release remain as previously set. All trial subpoenas previously served on witnesses are continued in accordance with this order. cc: AUSA, W. Bryson, USM, USPO, MJ Hall, JC
78 -	1 06/22/05	[Re: DEF 1-2] TWH Minute Order terminating in light of this order: Motion for leave to file additional pretrial motions. (44-1) cc: Cooper, Bryson, FPO, USM, Judge Beistline
79 -	1 08/17/05	DEF 1-2 (notice of filing faxed motion on behalf of defendants on shortened time) Unopposed motion for leave to travel out of state.
80 -	1 08/18/05	[Re: DEF 1-2] RRB Order granting motion (notice of filing faxed motion on behalf) Unopposed motion for leave to travel out of State to permit travel from Alasak to Las Vegas, Nevada 8/20/05 - 8/25/05 (79-1). cc: AUSA, W. Cohan, USM, UPSO
81 -	1 09/12/05	[Re: DEF 1-2] RRB Order vacating FPTC and TBJ and setting a Status hearing/Trial Setting Conference for 10/19/05 at 9:00 a.m. cc: Cooper, Bryson/Cohen, FPO, USM, MJ Hall
82 -	1 10/19/05	DEF 1-2 Unopposed motion for leave to travel out of state.
83 -	1 10/19/05	RRB Order granting Unopposed motion for leave to travel out of state (82-1).
84 -	1 10/19/05	[Re: DEF 1-2] RRB Court Minutes [ECR: Jennifer Roberts] Status Hearing/Trial Setting Conference held on 10-19-05. FPTC scheduled for 2-16-06 at 9:00 a.m. Trial continued to 2-27-06 in Fairbanks at 8:30 a.m. Court grants unopposed motion at Dkt. 82 for defendants to travel out of state. cc: USA; USM; USPO; W. Bryson; Judge Beistline.
85 -	1 11/30/05	DEF 2 Unopposed motion for leave to travel out of state.